

**MINUTES FOR REGULAR COMMISSION MEETING HELD JUNE 13, 2011
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kirk J. Wood, Commissioner Kent R. Peatross, Clerk Auditor Diane Freston, Deputy Clerk Auditor Judy Mutton, Deputy Clerk Auditor Connie Sweat, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Absent

Commissioner Ronald Winterton was on personal leave and Deputy County Attorney Jonathan Stearmer was on assignment elsewhere.

Opening Comments

Auditor Freston said the prayer. There were no other comments.

Pledge Of Allegiance

Any wishing to participate.

Tax Adjustments – Assessor

The commission reviewed the attached tax adjustments presented by Auditor Freston. *Commissioner Peatross motioned to approve the tax adjustments as recommended by the Assessor's Office. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

The commission reviewed vouchers # 118052 through #118141 dated June 13, 2011, in the amount of five hundred forty four thousand one hundred fifty seven dollars and forty three cents (\$544,157.43) as presented by Auditor Freston. *Commissioner Peatross motioned to approve the vouchers as presented by Auditor Freston. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For C&C Oilfield Services Inc.

Deputy Clerk Sweat stated that this is a roustabout business in the oilfield. *Commissioner Peatross motioned to approve the business license application as presented. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For National Oilwell Varco, L.P.

Deputy Clerk Sweat stated that this is also an oilfield business and has eight (8) trucks and twenty six (26) trailers. *Commissioner Peatross motioned to approve the business license application as presented. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Request From Green River Energy Resources, Inc. For Permission To Conduct A 3D Geophysical Survey For And On Behalf Of Newfield Rocky Mountains Inc., On Lands Which Duchesne County Is The Acting Agent

Chairman Wood stated that we discussed this earlier in the commission working meeting with the individuals. This is a trespass permit allowing Green River Energy Resources, Inc. to run cable across our property to conduct a 3D geophysical survey. They are paying the county five dollars (\$5.00) per acre. *Commissioner Peatross motioned to approve the permit. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Ratifying The May Delinquent Tax Sale

Auditor Freston stated that there were no problems at the tax sale last month, everything went well. Deputy Clerk Mutton presented the commission with tax deeds to be reviewed. Chairman Wood stated that they appreciate the work that the Clerk/Auditor's Office does on the tax sale. *Commissioner Peatross motioned to ratify the delinquent tax sale. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held June 06, 2011

Assistant Casper stated that these minutes will be forwarded to next week's commission meeting for approval.

Consideration Of Minutes For Regular Commission Meeting Held June 06, 2011

Commissioner Peatross motioned to approve the minutes with the necessary corrections. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.

Adjournment

Chairman Wood adjourned the meeting at 1:34 P.M.

Read and approved this 20th day of June 2011.

Kirk J. Wood

Commission Chairman

Diane Freston

Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Casper*_____